

SPN/MKM/KDE  
F.#2015R00747

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

- - - - - X

UNITED STATES OF AMERICA

- against -

Docket No. 15-CR-252 (S-2) (PKC)

JUAN ÁNGEL NAPOUT,  
MANUEL BURGA, and  
JOSÉ MARIA MARIN,

Defendants.

- - - - - X

THE GOVERNMENT'S LIST OF ADMITTED EXHIBITS  
as of December 11, 2017

BRIDGET M. ROHDE  
ACTING UNITED STATES ATTORNEY  
Eastern District of New York  
271 Cadman Plaza East  
Brooklyn, New York 11201

Samuel P. Nitze  
M. Kristin Mace  
Keith D. Edelman  
Assistant U.S. Attorneys  
(Of Counsel)

GX	DESCRIPTION
<b>HEADSHOTS (1-99)</b>	
1	Wagner Abrahao
1-A	Wagner Abrahao
2	Nasser Al-Khelaifi
2-A	Nasser Al-Khelaifi
3	Ariel Alvarado
3-A	Ariel Alvarado
4	Carlos Avila
4-A	Carlos Avila
5	Sebastian Bauza
5-A	Sebastian Bauza
6	Luis Bedoya
6-A	Luis Bedoya
8	Sepp Blatter
8-A	Sepp Blatter
9	Charles Blazer
9-A	Charles Blazer
10	Manuel Burga
10-A	Manuel Burga
11	Luis Segura
11-A	Luis Segura
12	Alejandro Burzaco
12-A	Alejandro Burzaco

<b>GX</b>	<b>DESCRIPTION</b>
13	Alvaro Caceres
13-A	Alvaro Caceres
14	Cristobal Caceres
14-A	Cristobal Caceres
16	Horacio Cartes
16-A	Horacio Cartes
17	Paco Casal
17-A	Paco Casal
18	Carlos Chavez
18-A	Carlos Chavez
20	Luis Chiriboga
20-A	Luis Chiriboga
24	Alexandre de Silveira
24-A	Alexandre de Silveira
25	Zorana Danis
25-A	Zorana Danis
26	Aaron Davidson
26-A	Aaron Davidson
27	Marco Polo Del Nero
27-A	Marco Polo Del Nero
28	Eduardo Deluca
28-A	Eduardo Deluca
30	Rafael Esquivel
30-A	Rafael Esquivel

<b>GX</b>	<b>DESCRIPTION</b>
33	Eugenio Figueredo
33-A	Eugenio Figueredo
37	Julio Grondona
37-A	Julio Grondona
38	Sunil Gulati
38-A	Sunil Gulati
40	João Havelange
40-A	João Havelange
41	Jose Hawilla
41-A	Jose Hawilla
43	Alfredo Hawit
43-A	Alfredo Hawit
46	Sergio Jadue
46-A	Sergio Jadue
47	Hugo Jinkis
47-A	Hugo Jinkis
48	Mariano Jinkis
48-A	Mariano Jinkis
49	Kleber Leite
49-A	Kleber Leite
50	Nicolas Leoz
50-A	Nicolas Leoz
53	Alberto “Tico” Lozada
53-A	Alberto “Tico” Lozada

<b>GX</b>	<b>DESCRIPTION</b>
54	Jose “Lazaro” Margulies
54-A	Jose “Lazaro” Margulies
55	Jose Maria Marin
55-A	Jose Maria Marin
56	Harold Mayne-Nicholls
56-A	Harold Mayne-Nicholls
57	Jose Luis Meiszner
57-A	Jose Luis Meiszner
58	Alfredo Montanaro
58-A	Alfredo Montanaro
59	Juan Angel Napout
59-A	Juan Angel Napout
60	Luis Nofal
60-A	Luis Nofal
61	Romer Osuna
61-A	Romer Osuna
63	Daniel Pellegrino
63-A	Daniel Pellegrino
64	Santiago Pena
64-A	Santiago Pena
67	Jose Eladio Rodriguez
67-A	Jose Eladio Rodriguez
69	Rafael Salguero
69-A	Rafael Salguero

<b>GX</b>	<b>DESCRIPTION</b>
72	Ramon Sanabria
72-A	Ramon Sanabria
73	Enrique Sanz
73-A	Enrique Sanz
76	Costas Takkas
76-A	Costas Takkas
77	Ricardo Teixeira
77-A	Ricardo Teixeira
78	Fabio Tordin
78-A	Fabio Tordin
79	Miguel Trujillo
79-A	Miguel Trujillo
81	Wilmar Valdez
81-A	Wilmar Valdez
82	Antonio Vierci
82-A	Antonio Vierci
84	Gorka Villar
84-A	Gorka Villar
85	Jack Warner
85-A	Jack Warner
86	Jeffrey Webb
86-A	Jeffrey Webb
<b>PHOTOGRAPHS – ENTERPRISE (100-149)</b>	
100	Photograph - CONMEBOL

<b>GX</b>	<b>DESCRIPTION</b>
109	Photograph – Jeffrey Webb, Eugenio Figueredo
115	Photograph – CSF Office
<b>CONTRACTS (150-299)</b>	
150	Contract between CONMEBOL and T&T re. Copa Libertadores dated October 25, 1999
150-T	Contract between CONMEBOL and T&T re. Copa Libertadores dated October 25, 1999 – English translation
151	Contract between CONMEBOL and T&T re. Copa Libertadores dated January 12, 2001
151-T	Contract between CONMEBOL and T&T re. Copa Libertadores dated January 12, 2001 – English translation
152	Contract between T&T and Somerton re. consulting services dated January 12, 2008
153	Contract between CONMEBOL and T&T re. Recopa Sudamericana dated February 2008
153-T	Contract between CONMEBOL and T&T re. Recopa Sudamericana dated February 2008 – English translation
154	Contract between CONMEBOL and T&T re. Copa Libertadores dated March 6, 2008
154-T	Contract between CONMEBOL and T&T re. Copa Libertadores dated March 6, 2008 – English translation
155	Contract between CONMEBOL and T&T re. Copa Sudamericana dated March 6, 2008
155-T	Contract between CONMEBOL and T&T re. Copa Sudamericana dated March 6, 2008 – English translation
156	Contract between CONMEBOL and T&T re. Recopa Sudamericana dated June 30, 2008
156-T	Contract between CONMEBOL and T&T re. Recopa Sudamericana dated June 30, 2008 – English translation
157	Contract between T&T and Traffic Sports International re. Copa Libertadores dated January 1, 2010

GX	DESCRIPTION
158	Contract between CONMEBOL and T&T re. Copa Libertadores dated January 2010
158-T	Contract between CONMEBOL and T&T re. Copa Libertadores dated January 2010 – English translation
159	Contract between CONMEBOL and T&T re. Copa Sudamericana dated January 2010
159-T	Contract between CONMEBOL and T&T re. Copa Sudamericana dated January 2010 – English Translation
160	Contract between Torneos & Traffic Sports Marketing BV and Arco Business and Developments re. Copa Libertadores dated February 10, 2011
161	Contract between Torneos & Traffic Sports Marketing BV and Globo Comunicacao e Participacoes re. Copa Libertadores dated November 26, 2011
162	Contract between CONMEBOL and T&T re. Copa Libertadores, Copa Sudamericana, and Recopa Sudamericana dated December 6, 2012
162-T	Contract between CONMEBOL and T&T re. Copa Libertadores, Copa Sudamericana, and Recopa Sudamericana dated December 6, 2012 – English translation
163	Contract between T&T and Torneos and Traffic Sports Marketing re. Copa Libertadores dated December 19, 2012
164	Contract between CONMEBOL, TyC International, and Full Play Group re. Copa Libertadores, Copa Sudamericana, and Recopa Sudamericana dated December 20, 2012
164-T	Contract between CONMEBOL, TyC International, and Full Play Group re. Copa Libertadores, Copa Sudamericana, and Recopa Sudamericana dated December 20, 2012 – English translation
165	Contract between CONMEBOL and TyC International re. Copa Libertadores, Copa Sudamericana, and Recopa Sudamericana dated December 20, 2012
165-T	Contract between CONMEBOL and TyC International re. Copa Libertadores, Copa Sudamericana, and Recopa Sudamericana dated December 20, 2012 – English translation



GX	DESCRIPTION
166A	Contract between Torneos & Traffic Sports Marketing BV and Valente Corporation re. Copa Libertadores consulting services dated January 1, 2013
166B	Contract between Torneos & Traffic Sports Marketing BV and Valente Corporation re. Copa Libertadores consulting services in Brazil dated January 17, 2014
167	Contract between Torneos & Traffic Sports Marketing BV and Arco Business and Development re. Copa Libertadores dated January 1, 2013
168	Contract between CONMEBOL and Traffic Asesoría y Comunicación re. Copa América dated January 3, 1986
168-T	Contract between CONMEBOL and Traffic Asesoría y Comunicación re. Copa América dated January 3, 1986 – English translation
169	Contract between CONMEBOL and Traffic Asesoría e Comunicación re. Copa América dated January 23, 1991
169-T	Contract between CONMEBOL and Traffic Asesoría e Comunicación re. Copa América dated January 23, 1991 – English translation
170	Contract between CONMEBOL and Traffic Asesoría e Comunicación re. Copa América dated July 7, 1992
170-T	Contract between CONMEBOL and Traffic Asesoría e Comunicación re. Copa América dated July 7, 1992 – English translation
171	Contract between CONMEBOL between Traffic Sports International re. Copa América dated March 6, 1996
171-T	Contract between CONMEBOL between Traffic Sports International re. Copa América dated March 6, 1996 – English translation
172	Contract between Traffic Sports International and Asociación del Fútbol Argentino re. Copa América dated March 6, 1996
172-T	Contract between Traffic Sports International and Asociación del Fútbol Argentino re. Copa América dated March 6, 1996 – English translation
173	Letter from Traffic Sports International to Asociación del Fútbol Argentino re. Copa América dated January 12, 2001
173-T	Letter from Traffic Sports International to Asociación del Fútbol Argentino re. Copa América dated January 12, 2001 – English translation

GX	DESCRIPTION
176	Contract between CONMEBOL and Traffic Sports International Inc. re. Copa América dated January 12, 2001
176-T	Contract between CONMEBOL and Traffic Sports International Inc. re. Copa América dated January 12, 2001 – English translation
177	Declaration by CONMEBOL re. Traffic Sports International’s rights to the Copa América rights dated February 2004
177-T	Declaration by CONMEBOL re. Traffic Sports International’s rights to the Copa América rights dated February 2004 – English translation
178	Contract between CONMEBOL and Full Play Group re. Copa América dated June 8, 2010
178-T	Contract between CONMEBOL and Full Play Group re. Copa América dated June 8, 2010 – English translation
179	Contract between Traffic Sports International, FPT Sports S.A., and Cross Trading re. consulting dated January 15, 2013
179-T	Contract between Traffic Sports International, FPT Sports S.A., and Cross Trading re. consulting dated January 15, 2013 – English translation
180	Contract between Datisa, Cross Trading, and FPT re. consulting dated May 16, 2013
180-T	Contract between Datisa, Cross Trading, and FPT re. consulting dated May 16, 2013 – English translation
181	Datisa shareholders agreement dated May 21, 2013
181-T	Datisa shareholders agreement dated May 21, 2013 – English translation
183	Contract between CONMEBOL, Datisa, and Full Play Group re. Copa América dated May 25, 2013
183-T	Contract between CONMEBOL, Datisa, and Full Play Group re. Copa América dated May 25, 2013 – English translation
184	Contract between CONMEBOL and Full Play Group re. Copa América dated May 25, 2013
184-T	Contract between CONMEBOL and Full Play Group re. Copa América dated May 25, 2013 – English translation

GX	DESCRIPTION
185	Contract between CONMEBOL and Datisa re. Copa América dated May 30, 2013
185-T	Contract between CONMEBOL and Datisa re. Copa América dated May 30, 2013 – English translation
186	Letter from CONMEBOL to Productora de Eventos re. Copa América notification dated May 31, 2013
186-T	Letter from CONMEBOL to Productora de Eventos re. Copa América notification dated May 31, 2013 – English translation
189	Contract between CONCACAF and Datisa re. Copa América Centenario dated March 4, 2014
192	Contract between Datisa and Coca-Cola re. sponsorship for Copa América 2015 dated November 7, 2014
193	Contract between Datisa and DHL re. sponsorship for Copa América 2015 dated December 23, 2014
194	Contract between Datisa and Kellogg re. sponsorship for Copa América 2015 dated October 22, 2014
195	Letter from Datisa to Kia re. sponsorship for Copa América 2015 dated November 7, 2014
196	Contract between Datisa and LATAM Airlines re. sponsorship for Copa América 2015 dated January 14, 2015
197	Contract between Datisa and MasterCard Airlines re. sponsorship for Copa América 2015 dated October 17, 2014
198	Contract between Datisa and Santander Airlines re. sponsorship for Copa América 2015 dated October 15, 2014
199	Contract between CBF and Traffic Assessoria e Comunicacoes re. Copa do Brasil sponsorship rights dated January 22, 2009
199-T	Contract between CBF and Traffic Assessoria e Comunicacoes re. Copa do Brasil sponsorship rights dated January 22, 2009 – English translation
200	Contract between CBF and Traffic Assessoria e Comunicacoes re. Copa do Brasil transmission rights dated January 22, 2009

GX	DESCRIPTION
200-T	Contract between CBF and Traffic Assessoria e Comunicacoes re. Copa do Brasil transmission rights dated January 22, 2009 – English translation
202	Contract between Klefer Producoes e Promocoos and Traffic Assessoria e Comunicacoes re. Copa do Brasil dated August 15, 2012
202-T	Contract between Klefer Producoes e Promocoos and Traffic Assessoria e Comunicacoes re. Copa do Brasil dated August 15, 2012 – English translation
207	Agreement between Alfredo Hawit, Ariel Alvarado, and Rafael Salguero re. sale of CONCACAF rights dated November 27, 2011
207-T	Agreement between Alfredo Hawit, Ariel Alvarado, and Rafael Salguero re. sale of CONCACAF rights dated November 27, 2011 – English translation
209	Contract between Ciffart and Full Play Contract re. rights to matches played by the Paraguayan national team to qualify for the 2014 and 2018 World Cups dated October 12, 2011
209-T	Contract between Ciffart and Full Play Contract re. rights to matches played by the Paraguayan national team to qualify for the 2014 and 2018 World Cups dated October 12, 2011 – English translation
210	Contract between Full Play Group and Pitch International re. 2014 World Cup qualifying matches dated January 12, 2011
211	Contract between Full Play Group and Pitch International re. 2014 and 2018 World Cup qualifying matches dated October 6, 2011
212	Contract between Full Play Group and Pitch International re. 2018 World Cup qualifying matches dated May 24, 2013
214	Contract between Datisa and Univision re. Copa América Centenario dated March 17, 2014
216	Contract between Full Play Group and Soccer United Marketing Agreement re. Ecuador and Paraguay friendly matches dated December 17, 2014
218	Traffic Brazil – Business Records Certification
220	Torneos y Competencias – Business Records Certification (2)
221	Torneos y Competencias – Business Records Certification (3)

GX	DESCRIPTION
<b>KLEFER OFFICE MATERIALS (300-349)</b>	
300	Contract between CBF and Klefer re. Copa do Brasil dated December 8, 2011 [ <b>PHYSICAL EXHIBIT</b> ]
300-T	Contract between CBF and Klefer re. Copa do Brasil dated December 8, 2011 – English translation
301	Declarations from CBF re. ownership of rights to Copa do Brasil, Superclassico, Brazilian team friendly matches, and Brazilian team World Cup qualifying matches [ <b>PHYSICAL EXHIBIT</b> ]
301-T	Declarations from CBF re. ownership of rights to Copa do Brasil, Superclassico, Brazilian team friendly matches, and Brazilian team World Cup qualifying matches – English translation
302	Contract between CBF and ISE re. Brazilian team friendly matches dated December 27, 2011 [ <b>PHYSICAL EXHIBIT</b> ]
303	Contract between Full Play and Klefer re. certain friendly matches played by the Brazilian national team dated March 3, 2011 [ <b>PHYSICAL EXHIBIT</b> ]
303-T	Contract between Full Play and Klefer re. certain friendly matches played by the Brazilian national team dated March 3, 2011 – English translation
304	Contract between Full Play and Klefer re. Superclassico dated March 3, 2011 [ <b>PHYSICAL EXHIBIT</b> ]
304-T	Contract between Full Play and Klefer re. Superclassico dated March 3, 2011 – English translation
305	Handwritten notes (1) [ <b>PHYSICAL EXHIBIT</b> ]
305-T	Handwritten notes (1) – English translation
306	Handwritten notes (2) [ <b>PHYSICAL EXHIBIT</b> ]
306-T	Handwritten notes (2) – English translation
307	Typed notes [ <b>PHYSICAL EXHIBIT</b> ]
307-T	Types notes – English translation
<b>CONMEBOL COMPUTERS AND SEARCH (350-399)</b>	

<b>GX</b>	<b>DESCRIPTION</b>
350	Sony Vaio computer [ <b>PHYSICAL EXHIBIT</b> ]
352C	Photograph – Search of CONMEBOL Headquarters
352D	Photograph – Search of CONMEBOL Headquarters
<b>ENTERPRISE COMMUNICATIONS (400-449)</b>	
406	Text message from K. Leite to J. Hawilla dated March 31, 2014
406-T	Text message from K. Leite to J. Hawilla dated March 31, 2014 – English translation
407	E-mail enclosing message from S. Campos to F. Grecco dated April 1, 2014
407-T	E-mail enclosing message from S. Campos to F. Grecco dated April 1, 2014 – English translation
408	E-mail enclosing message from S. Campos to F. Grecco dated April 1, 2014 (2)
408-T	E-mail enclosing message from S. Campos to F. Grecco dated April 1, 2014 (2) – English translation
409	Screenshots from Flavio Grecco to Jose Hawilla
409-T	Screenshots from Flavio Grecco to Jose Hawilla – English translation
410	Letter from CONMEBOL presidents to Nicolas Leoz dated November 24, 2010
410-T	Letter from CONMEBOL presidents to Nicolas Leoz dated November 24, 2010 – English translation
411	Letter from Nicolas Leoz to T&T re. Copa Libertadores payment dated March 16, 2011
411-T	Letter from Nicolas Leoz to T&T re. Copa Libertadores payment dated March 16, 2011 – English translation
412	Email from Eladio Rodriguez to Alejandro Burzaco dated May 29, 2013
412-T	Email from Eladio Rodriguez to Alejandro Burzaco dated May 29, 2013 – English translation
413	Email from Eladio Rodriguez to himself dated June 6, 2013

GX	DESCRIPTION
413-T	Email from Eladio Rodriguez to himself dated June 6, 2013 – English translation
414	Email from Eladio Rodriguez to himself dated June 6, 2013 (2)
414-T	Email from Eladio Rodriguez to himself dated June 6, 2013 (2) – English translation
415	Letters from Nicolas Leoz to T&T Sports re. Copa Libertadores payment dated March 12, 2013
415-T	Letters from Nicolas Leoz to T&T Sports re. Copa Libertadores payment dated March 12, 2013 – English translation
416	Invoice from Kostas Viajes to Torneos y Competencias dated May 13, 2013
416-T	Invoice from Kostas Viajes to Torneos y Competencias dated May 13, 2013 – English translation
417	Appointment entry for Alejandro Burzaco dated June 19, 2013
418	Email from Alejandro Burzaco to Agostina Schiuma dated June 17, 2013
418-T	Email from Alejandro Burzaco to Agostina Schiuma dated June 17, 2013 – English translation
419	Credit card authorization for Faena Hotel dated June 18, 2013
419-T	Credit card authorization for Faena Hotel dated June 18, 2013 – English translation
420	Email from Andrea Prono to Agostina Schiuma dated June 21, 2013
420-T	Email from Andrea Prono to Agostina Schiuma dated June 21, 2013 – English translation
421	Bill from Park Tower Buenos Aires to Torneos y Competencias dated July 16, 2013
422	Bill from Park Tower Buenos Aires to Torneos y Competencias dated July 16, 2013 (2)
423	Invoice from Torneos y Competencias to T&T dated July 22, 2013 and underlying invoice from Kostas Viajes

<b>GX</b>	<b>DESCRIPTION</b>
423-T	Invoice from Torneos y Competencias to T&T dated July 22, 2013 and underlying invoice from Kostas Viajes – English translation
425	Invoice from Torneos y Competencias to T&T dated August 14, 2013 and underlying invoice from Faena Hotel
425-T	Invoice from Torneos y Competencias to T&T dated August 14, 2013 and underlying invoice from Faena Hotel – English translation
426	Email from Alejandro Burzaco to Juan Angel Napout dated November 27, 2013
426-T	Email from Alejandro Burzaco to Juan Angel Napout dated November 27, 2013 – English translation
427	Appointment entry for Alejandro Burzaco dated December 10, 2013
428	Invoice from Kostas Viajes to Torneos y Competencias dated April 25, 2014
428-T	Invoice from Kostas Viajes to Torneos y Competencias dated April 25, 2014 – English translation
430	Invoice from Torneos y Competencias to Fox Sports Latin America dated May 7, 2014
430-T	Invoice from Torneos y Competencias to Fox Sports Latin America dated May 7, 2014 – English translation
431	Appointment entry for Alejandro Burzaco dated September 19, 2014
433	Email from Alejandro Burzaco to Juan Angel Napout dated April 15, 2015
433-T	Email from Alejandro Burzaco to Juan Angel Napout dated April 15, 2015 – English translation
435	Copa América Centenario Presentation by the U.S. Soccer Federation
<b>PHOTOGRAPHS OF LOCATIONS (450-499)</b>	
460	Photograph of Milos, Miami, Florida
463	Photograph of St. Regis Hotel, Miami Beach, Florida
<b>BANK RECORDS (500-599)</b>	
500A	Americorp Bank – Lisburn Strategies –Business records certification



<b>GX</b>	<b>DESCRIPTION</b>
500B	Americorp Bank – Lisburn Strategies – Account Opening Documents
500C	Americorp Bank – Lisburn Strategies – Statements
501A	Bank Hapoalim - Bayan Group S.A. – Business records certification
501A-T	Bank Hapoalim - Bayan Group S.A. – Certification – English translation
501B	Bank Hapoalim - Bayan Group S.A. - Account Opening Documents
501B-T	Bank Hapoalim - Bayan Group S.A. - Account Opening Documents – English translation
501C	Bank Hapoalim - Bayan Group S.A. – Statements
501D	Bank Hapoalim - Bayan Group S.A. - Payment Instructions
501D-T	Bank Hapoalim - Bayan Group S.A. - Payment Instructions – English translation
501E	Bank Hapoalim - Bayan Group S.A. – Wire transfer records
501F	Bank Hapoalim - Bayan Group S.A. – Emails
501F-T	Bank Hapoalim - Bayan Group S.A. – Emails – English translation
501G	Bank Hapoalim - Bayan Group S.A. - Invoice from Lisburn Strategies to Bayan
501H	Bank Hapoalim - Bayan Group S.A. - Debit & Credit Advices
502A	Bank Hapoalim - Cross Trading – Business records certification
502A-T	Bank Hapoalim - Cross Trading – Business records certification – English translation
502B	Bank Hapoalim - Cross Trading - 2870 - Account Opening Documents
502C	Bank Hapoalim - Cross Trading - 2870 – Statements
502D	Bank Hapoalim - Cross Trading - 2870 - Payment Instructions
502D-T	Bank Hapoalim - Cross Trading - 2870 - Payment Instructions – English translation
502E	Bank Hapoalim - Cross Trading - 2870 – Wire transfer records

<b>GX</b>	<b>DESCRIPTION</b>
502F	Bank Hapoalim - Cross Trading - 2870 - Emails
502F-T	Bank Hapoalim - Cross Trading - 2870 – Emails – English translation
502G	Bank Hapoalim - Cross Trading -2870 - Contract between Cross Trading and Flemick
502G-T	Bank Hapoalim - Cross Trading -2870 - Contract between Cross Trading and Flemick – English translation
503A	Bank Hapoalim - Cross Trading – Business records certification
503A-T	Bank Hapoalim - Cross Trading - Business records certification – English translation
503B	Bank Hapoalim - Cross Trading -5050 - Account Opening Documents
503C	Bank Hapoalim - Cross Trading -5050 - Statements
503D	Bank Hapoalim - Cross Trading -5050 - Payment Instructions
503D-T	Bank Hapoalim - Cross Trading -5050 - Payment Instructions – English translation
503E	Bank Hapoalim - Cross Trading -5050 – Wire transfer records
503F	Bank Hapoalim - Cross Trading -5050 - Emails
503F-T	Bank Hapoalim - Cross Trading -5050 - Emails – English translation
503G	Bank Hapoalim - Cross Trading -5050 - Contract between Cross Trading and Flemick
503G-T	Bank Hapoalim - Cross Trading -5050 - Contract between Cross Trading and Flemick – English translation
503H	Bank Hapoalim - Cross Trading -5050 - Orden de Pago
503H-T	Bank Hapoalim - Cross Trading -5050 - Orden de Pago – English translation
503I	Bank Hapoalim - Cross Trading -5050 - Invoice from Global Soccer Management to Cross Trading
503I-T	Bank Hapoalim - Cross Trading -5050 - Invoice from Global Soccer Management to Cross Trading – English translation

<b>GX</b>	<b>DESCRIPTION</b>
504A	Bank Julius Baer - Arco – Business records certification
504A-T	Bank Julius Baer - Arco - Business records certification – English translation
504B	Bank Julius Baer - Arco - Account Opening Documents
504C	Bank Julius Baer - Arco - Statements
504C-T	Bank Julius Baer - Arco – Statements – English translation
504D	Bank Julius Baer - Arco - Payment Instructions
504D-T	Bank Julius Baer - Arco - Payment Instructions – English translation
504E	Bank Julius Baer - Arco - Emails
504E-T	Bank Julius Baer - Arco – Emails – English translation
504F	Bank Julius Baer – Arco – Contracts
504F-T	Bank Julius Baer – Arco – Contracts – English translation
504G	Bank Julius Baer - Arco – Letter re. electronic deposits
504G-T	Bank Julius Baer - Arco – Letter re. electronic deposits – English translation
504H	Bank Julius Baer - Arco - AML Spreadsheet
505A	Bank Julius Baer - FPT Sports – Business records certification
505A-T	Bank Julius Baer - FPT Sports – Business records certification – English translation
505B	Bank Julius Baer - FPT Sports - Account Opening Documents
505B-T	Bank Julius Baer - FPT Sports - Account Opening Documents – English translation
505C	Bank Julius Baer - FPT Sports - Statements
505C-T	Bank Julius Baer - FPT Sports - Statements – English translation
505D	Bank Julius Baer - FPT Sports - Payment Instructions
505D-T	Bank Julius Baer - FPT Sports - Payment Instructions – English translation

<b>GX</b>	<b>DESCRIPTION</b>
505E	Bank Julius Baer - FPT Sports - Emails
505E-T	Bank Julius Baer - FPT Sports – Emails – English translation
505F	Bank Julius Baer - FPT Sports – Contracts
505F-T	Bank Julius Baer - FPT Sports – Contracts – English translation
505G	Bank Julius Baer - FPT Sports - Charts
505H	Bank Julius Baer - FPT Sports SA - AML Spreadsheet
506A	Biscayne Bank - Jose Luis Chiriboga – Business records certification
506B	Biscayne Bank - Jose Luis Chiriboga - Account Opening Documents
506C	Biscayne Bank - Jose Luis Chiriboga – Statements
506D	Biscayne Bank - Jose Luis Chiriboga – Checks
506E	Biscayne Bank - Jose Luis Chiriboga – Wire transfer records
506F	Biscayne Bank - Jose Luis Chiriboga – Email and Contract
506F-T	Biscayne Bank - Jose Luis Chiriboga – Email and Contract – English translation
507A	CHIPS - Various Entities – Business records certification
507B	CHIPS - Expertise Travel – Native Excel File
507C	CHIPS - Cross Trading – Native Excel File
507D	CHIPS - Full Play Group - Native Excel File
507E	CHIPS - Datisa – Native Excel File
507F	CHIPS - Torneos Traffic Sports Marketing – Native Excel File
507G	CHIPS – T&T Sports Marketing – Native Excel File
507H	CHIPS – FPT Sports – Native Excel File
507I	CHIPS – Support Travel – Native Excel File
507J	CHIPS – Bayan Group – Native Excel File
508A	Citibank - Expertise Travel – Business records certification

<b>GX</b>	<b>DESCRIPTION</b>
508B	Citibank - Expertise Travel – Wire transfer records
509A	Citibank - International Soccer Marketing – Business records certification
509B	Citibank - International Soccer Marketing - Account Opening Documents
509C	Citibank - International Soccer Marketing – Statements
509D	Citibank - International Soccer Marketing – Wire transfer records
510A	Citibank - International Soccer Marketing – Business records certification
510B	Citibank - International Soccer Marketing – Statements
510C	Citibank - International Soccer Marketing – Wire transfer records
511A	Morgan Stanley - Firelli – Business records certification
511B	Morgan Stanley - Firelli - Account Opening Documents
511C	Morgan Stanley - Firelli – Statements
511D	Morgan Stanley - Firelli – Wire transfer records
511E	Morgan Stanley - Firelli - Emails
511E-T	Morgan Stanley - Firelli – Emails – English translation
512A	Andorra Banc Agricol Reig - Expertise Travel – Business records certification
512B	Andorra Banc Agricol Reig - Expertise Travel - Account Opening Documents
512B-T	Andorra Banc Agricol Reig - Expertise Travel - Account Opening Documents – English translation
512C	Andorra Banc Agricol Reig - Expertise Travel – Statements
512C-T	Andorra Banc Agricol Reig - Expertise Travel – Statements – English translation
512D	Andorra Banc Agricol Reig - Expertise Travel - Payment Instructions
512D-T	Andorra Banc Agricol Reig - Expertise Travel - Payment Instructions – English translation

<b>GX</b>	<b>DESCRIPTION</b>
512E	Andorra Banc Agricol Reig - Expertise Travel - Wire transfer records
512E-T	Andorra Banc Agricol Reig - Expertise Travel - Wire transfer records – English translation
512F	Andorra Banc Agricol Reig - Expertise Travel - SWIFT Messages
512F-T	Andorra Banc Agricol Reig - Expertise Travel - SWIFT Messages – English translation
513A	Andorra Banc Agricol Reig - Support Travel – Business records certification
513B	Andorra Banc Agricol Reig - Support Travel - Account Opening Documents
513B-T	Andorra Banc Agricol Reig - Support Travel - Account Opening Documents – English translation
513C	Andorra Banc Agricol Reig - Support Travel – Statements
513C-T	Andorra Banc Agricol Reig - Support Travel – Statements – English translation
513D	Andorra Banc Agricol Reig - Support Travel - Payment Instructions
513D-T	Andorra Banc Agricol Reig - Support Travel - Payment Instructions – English translation
513E	Andorra Banc Agricol Reig - Support Travel - Wire transfer records
513E-T	Andorra Banc Agricol Reig - Support Travel - Wire transfer records – English translation
513F	Andorra Banc Agricol Reig - Support Travel - SWIFT Messages
513F-T	Andorra Banc Agricol Reig - Support Travel - SWIFT Messages – English translation
514A	Credit Suisse - T&T Sports Marketing Ltd. – Business records certification
514A-T	Credit Suisse - T&T Sports Marketing Ltd. – Business records certification – English translation
514B	Credit Suisse - T&T Sports Marketing Ltd. - Account Opening Documents
514C	Credit Suisse - T&T Sports Marketing Ltd. - Statements

<b>GX</b>	<b>DESCRIPTION</b>
514D	Credit Suisse - T&T Sports Marketing Ltd. - Payment Instructions
514E	Credit Suisse - T&T Sports Marketing Ltd. – Letter re. transferring account from Clariden Leu to Credit Suisse
515A	ING – Torneos and Traffic Sports Marketing B.V. – Business records certification
515A-T	ING – Torneos and Traffic Sports Marketing B.V. – Business records certification – English translation
515B	ING – Torneos and Traffic Sports Marketing B.V. - Account Opening Documents
515C	ING – Torneos and Traffic Sports Marketing B.V. - Statements
515C-T	ING – Torneos and Traffic Sports Marketing B.V. - Statements – English translation
516A	Bank of America - Media World – Business records certification
516B	Bank of America - Media World - Account Opening Documents
516C	Bank of America - Media World – Statements
516D	Bank of America - Media World – Wire transfer records (native Excel file)
517A	Bank Hapoalim - Datisa – Business records certification
517A-T	Bank Hapoalim - Datisa – Business records certification – English translation
517B	Bank Hapoalim - Datisa - Account Opening Documents
517B-T	Bank Hapoalim - Datisa - Account Opening Documents – English translation
517C	Bank Hapoalim - Datisa – Statements
517D	Bank Hapoalim - Datisa - Payment Instructions
517D-T	Bank Hapoalim - Datisa - Payment Instructions – English translation
517E	Bank Hapoalim - Datisa – Wire transfer records
517F	Bank Hapoalim - Datisa – Contracts

<b>GX</b>	<b>DESCRIPTION</b>
517F-T	Bank Hapoalim - Datisa – Contracts – English translation
517G	Bank Hapoalim - Datisa - Debit Advice
518A	Bank of America - Cross Trading – Business records certification
518B	Bank of America - Cross Trading - Account Opening Documents
518C	Bank of America - Cross Trading – Statements
518D-1	Bank of America - Cross Trading - Wires (1) (native Excel file)
518D-2	Bank of America - Cross Trading - Wires (2) (native Excel file)
519A	Credit Suisse - FPT Sports – Business records certification
519A-T	Credit Suisse - FPT Sports – Business records certification – English translation
519B	Credit Suisse - FPT Sports - Account Opening Documents
519B-T	Credit Suisse - FPT Sports - Account Opening Documents – English translation
519C	Credit Suisse - FPT Sports – Statements
519D	Credit Suisse - FPT Sports – Payment Instructions
519D-T	Credit Suisse - FPT Sports - Payment Instructions – English translation
519E	Credit Suisse - FPT Sports – Letters
520A	Credit Suisse - Arco – Business records certification
520A-T	Credit Suisse - Arco – Business records certification
520B	Credit Suisse - Arco - Account Opening Documents
520B-T	Credit Suisse - Arco - Account Opening Documents – English translation
520C	Credit Suisse - Arco – Statements
520D	Credit Suisse - Arco - Payment Instructions
520D-T	Credit Suisse - Arco - Payment Instructions – English translation
520E	Credit Suisse - Arco – Letters



<b>GX</b>	<b>DESCRIPTION</b>
521A	Bank Hapoalim (US) - Flemick S.A. – Business records certification
521B	Bank Hapoalim (US) - Flemick S.A. - Account Opening Documents
521C	Bank Hapoalim (US) - Flemick S.A. - Account Closing Request
522A	Bank Hapoalim - Flemick SA – Business records certification
522A-T	Bank Hapoalim - Flemick SA – Business records certification – English translation
522B	Bank Hapoalim - Flemick SA - Account Opening Documents
522C	Bank Hapoalim (CH) - Flemick SA - Debit & Credit Advices
524A	Delta Bank - Traffic Sports International Inc. – Business records certification
524B	Delta Bank - Traffic Sports International Inc. - Account Opening Documents
524C	Delta Bank - Traffic Sports International Inc. - Statements and SWIFT Messages
524D	Delta Bank - Traffic Sports International Inc. - Payment Instruction
524E	Delta Bank - Traffic Sports International Inc. - Email dated June 14, 2013 and attachments
524E-T	Delta Bank - Traffic Sports International Inc. - Email dated June 14, 2013 and attachments – English translation
524F	Delta Bank - Traffic Sports International Inc. – Wire transfer records
524F-T	Delta Bank - Traffic Sports International Inc. – Wire transfer records – English translation
524G	Delta Bank - Traffic Sports International Inc. – Contract between FPT Sports and Cross Trading
524G-T	Delta Bank - Traffic Sports International Inc. – Contract between FPT Sports and Cross Trading – English translation
525B	Federal Reserve Bank of New York – Arco – Wire transfer records
525C	Federal Reserve Bank of New York –Bayan Group – Wire transfer records

GX	DESCRIPTION
525D	Federal Reserve Bank of New York – Cross Trading – Wire transfer records
525E	Federal Reserve Bank of New York – Datisa – Wire transfer records
525F	Federal Reserve Bank of New York – Expertise Travel – Wire transfer records
525G	Federal Reserve Bank of New York – FPT Sports – Wire transfer records
525H	Federal Reserve Bank of New York – Full Play Group – Wire transfer records
525I	Federal Reserve Bank of New York – Support Travel– Wire transfer records
525J	Federal Reserve Bank of New York – T&T Sports Marketing Ltd. – Wire transfer records
526A	Wells Fargo - Manuel Burga – Business records certification
526B	Wells Fargo - Manuel Burga - Account Opening Documents
526C	Wells Fargo - Manuel Burga - Statement
526C-T	Wells Fargo - Manuel Burga – Statement – English translation
528A	Scotiabank (Panama) - Lexani Advisors – Business records certification
528A-T	Scotiabank (Panama) - Lexani Advisors – Business records certification – English translation
528B	Scotiabank (Panama) - Lexani Advisors - Account Opening Documents
528B-T	Scotiabank (Panama) - Lexani Advisors - Account Opening Documents – English translation
528C	Scotiabank (Panama) - Lexani Advisors - Statements
528C-T	Scotiabank (Panama) - Lexani Advisors - Statements – English translation
528D	Scotiabank (Panama) - Lexani Advisors - Checks and Transfer Receipts
528D-T	Scotiabank (Panama) - Lexani Advisors - Checks and Transfer Receipts – English translation
529A	Scotiabank (Panama) - Sponsports – Business records certification

<b>GX</b>	<b>DESCRIPTION</b>
529A-T	Scotiabank (Panama) - Sponsports – Business records certification – English translation
529B	Scotiabank (Panama) - Sponsports - Account Opening Documents
529B-T	Scotiabank (Panama) - Sponsports - Account Opening Documents – English translation
529C	Scotiabank (Panama) - Sponsports - Statements
529C-T	Scotiabank (Panama) -Sponsports - Statements – English translation
529D	Scotiabank (Panama) -Sponsports - Checks
529D-T	Scotiabank (Panama) -Sponsports – Checks – English translation
530A	Banco General (Panama) - Lexani Advisors – Business records certification
530A-T	Banco General (Panama) - Lexani Advisors – Business records certification – English translation
530B	Banco General (Panama) - Lexani Advisors - Account Opening Documents
530B-T	Banco General (Panama) - Lexani Advisors - Account Opening Documents – English translation
530C	Banco General (Panama) - Lexani Advisors - Statements
530C-T	Banco General (Panama) - Lexani Advisors - Statements – English translation
531A	Citibank - Lexani Advisors (as correspondent) – Business records certification
531B	Citibank - Lexani Advisors (as correspondent) – Wire transfer records
532A	Citibank - Traffic Sports USA – Business records certification
532B	Citibank - Traffic Sports USA – Statements
532C	Citibank - Traffic Sports USA – Wire transfer records
533A	Bank Hapoalim - Yorkfields – Business records certification
533B	Bank Hapoalim - Yorkfields - Account Opening Documents

<b>GX</b>	<b>DESCRIPTION</b>
533C	Bank Hapoalim - Yorkfields – Statements
533D	Bank Hapoalim - Yorkfields – Wire transfer records
534A	Bank of America - Grupo Esquivel – Business records certification
534B	Bank of America - Grupo Esquivel - Account Opening Documents
535A	Barclays Bank (Lehman Bros) - Cross Trading – Business records certification
535B	Barclays Bank (Lehman Bros) - Cross Trading - Account Opening Documents
535C	Barclays Bank (Lehman Bros) - Cross Trading – Statements
535D	Barclays Bank (Lehman Bros) - Cross Trading – Wire transfer records (native Excel file)
536A	Chase Bank - Somerton – Business records certification
536B	Chase Bank - Somerton - Account Opening Documents
536C	Chase Bank - Somerton - Statements
536D	Chase Bank – Somerton – Wire transfer records
537A	Chase Bank - Valente – Business records certification
537B	Chase Bank - Valente - Account Opening Documents
537C	Chase Bank - Valente – Statements
537D	Chase Bank - Valente – Wire transfer records
538A	Credit Suisse - Full Play Group – Business records certification
538A-T	Credit Suisse - Full Play Group – Business records certification – English translation
538B	Credit Suisse - Full Play Group - Account Opening Documents
538B-T	Credit Suisse - Full Play Group - Account Opening Documents – English translation
538C	Credit Suisse - Full Play Group – Statements

<b>GX</b>	<b>DESCRIPTION</b>
538D	Credit Suisse - Full Play Group - Payment Instructions
538D-T	Credit Suisse - Full Play Group - Payment Instructions – English translation
539A	UBS - FIFA – Business records certification
539B	UBS - FIFA – Wire transfer records (native Excel file)
541A	Citibank (as correspondent) – Datisa – Business records certification
541B	Citibank (as correspondent) – Datisa Wire transfer records
543A	Chase Bank - Jose Luis Chiriboga – Business records certification
543B	Chase Bank - Jose Luis Chiriboga - Account Opening Documents
543C	Chase Bank - Jose Luis Chiriboga – Statements
543C-T	Chase Bank - Jose Luis Chiriboga – Statements – English language translation
543D	Chase Bank - Jose Luis Chiriboga – Wire transfer records (native Excel file)
543E	Chase Bank - Jose Luis Chiriboga – Checks
544A	HSBC - Jose Luis Chiriboga – Business records certification
544B	HSBC - Jose Luis Chiriboga - Account Opening Documents
544C	HSBC - Jose Luis Chiriboga– Statements
544D	HSBC - Jose Luis Chiriboga – Checks
545A	Bank of America - Rafael Esquivel – Business records certification
545B	Bank of America - Rafael Esquivel – Signature Card
545C	Bank of America - Rafael Esquivel –x4164 - Statements
545D	Bank of America - Rafael Esquivel – x4164 - Checks
545E	Bank of America - Rafael Esquivel – x7941 – Statements
545F	Bank of America - Rafael Esquivel – x7941 – Checks

<b>GX</b>	<b>DESCRIPTION</b>
550A	Bank of New York (as correspondent) - Support Travel – Business records certification
550B	Bank of New York (as correspondent) - Support Travel – Wire transfer record
551A	Bank Itau (Bank of Boston) - Somerton –Business records certification
551B	Bank Itau (Bank of Boston) - Somerton - Account Opening Documents
551C	Bank Itau (Bank of Boston) - Somerton - Statements
552A	Coldwell Bankers - 2345 Lake Avenue – Business records certification
552B	Coldwell Bankers - 2345 Lake Avenue - Sale Record
553A	UBS - Lisburn Strategies – Business records certification
553B	UBS - Lisburn Strategies - Account Opening Documents
553C	UBS - Lisburn Strategies – Statements
554A	Interaudi - T&T Sports Marketing Ltd. – Business records certification
554B	Interaudi - T&T Sports Marketing Ltd. - Account Opening Documents
554C	Interaudi - T&T Sports Marketing Ltd. – Statements
554D	Interaudi - T&T Sports Marketing Ltd. – Wire transfer records
555A	Citibank - Full Play Group (as correspondent) – Business records certification
555B	Citibank - Full Play Group (as correspondent) – Wire transfer records (native Excel file)
556A	Citibank - Luis Chiriboga – Business records certification
556B	Citibank - Luis Chiriboga - Account Opening Record
556C	Citibank - Luis Chiriboga – Statement
557A	Bank Itau (Bank of Boston) - Valente – Business records certification
557B	Bank Itau (Bank of Boston) - Valente - Account Opening Documents
557C	Bank Itau (Bank of Boston) - Valente – Statements

<b>GX</b>	<b>DESCRIPTION</b>
558A	Bank of America - Grupo Esquivel – Business records certification
558B	Bank of America - Grupo Esquivel - Account Opening Documents
559A	Bank of America - Grupo Los Robles – Business records certification
559B	Bank of America - Grupo Los Robles - Account Opening Documents
560A	UBS – Federacion Venezolana de Futbol – Business records certification
560B	UBS - Federacion Venezolana de Futbol - Account Opening Documents
561A	UBS - Benz Holdings – Business records certification
561B	UBS - Benz Holdings - Account Opening Documents
562A	UBS - Manolis Ltd. – Business records certification
562B	UBS - Manolis Ltd. - Account Opening Documents
<b>FINANCIAL RECORDS (600-699)</b>	
600	Spreadsheet maintained by Fabio Tordin and Miguel Trujillo
600-T	Spreadsheet maintained by Fabio Tordin and Miguel Trujillo – English translation
601	Spreadsheet maintained in Full Play recording payments to soccer officials [PHYSICAL EXHIBIT - CD] (native Excel)
601-T	Spreadsheet maintained in Full Play recording payments to soccer officials – English translation
602	Set of Orden de Pago (1) [PHYSICAL EXHIBIT]
602-T	Set of Orden de Pago (1) – English translation
603	Set of Orden de Pago (2) [PHYSICAL EXHIBIT]
603-T	Set of Orden de Pago (2) – English translation
604	Set of Orden de Pago (3) [PHYSICAL EXHIBIT]
604-T	Set of Orden de Pago (3) – English translation
605	Set of Orden de Pago (4) [PHYSICAL EXHIBIT]

<b>GX</b>	<b>DESCRIPTION</b>
605-T	Set of Orden de Pago (4) – English translation
606	Set of Orden de Pago (5) [ <b>PHYSICAL EXHIBIT</b> ]
606-T	Set of Orden de Pago (5) – English translation
607	Set of Orden de Pago (6) [ <b>PHYSICAL EXHIBIT</b> ]
607-T	Set of Orden de Pago (6) – English translation
608	Set of Orden de Pago (7) [ <b>PHYSICAL EXHIBIT</b> ]
608-T	Set of Orden de Pago (7) – English translation
609	Set of Orden de Pago (8) [ <b>PHYSICAL EXHIBIT</b> ]
609-T	Set of Orden de Pago (8) – English translation
615	Distribution statement from Pitch International to Full Play re. 2014 and 2018 World Cup qualifying matches dated July 31, 2014
616A	New York Mets – Business records certification
616B	New York Mets – List of soccer matches at Citifield
616C	New York Mets – Profit Statement dated August 15, 2012
616D	New York Mets – Profit Statement dated June 7, 2011
616E	Letter from U.S. Soccer Federation to Sterling Mets LP re. June 7, 2011 match
623	Email from Eladio Rodriguez to himself dated December 26, 2013 attaching 2013 Iluminados Ledger
623-T	Email from Eladio Rodriguez to himself dated December 26, 2013 attaching 2013 Iluminados Ledger – English translation
624	Email from Eladio Rodriguez to himself dated June 12, 2014 attaching 2014 Iluminados Ledger
624-T	Email from Eladio Rodriguez to himself dated June 12, 2014 attaching 2014 Iluminados Ledger – English translation
627	Payment instruction for wire transfer from Traffic Sports International Inc. to Somerton dated June 18, 2001



<b>GX</b>	<b>DESCRIPTION</b>
629	Payment instruction for wire transfer from Traffic Sports International Inc. to Alhec Tours dated July 28, 2004
634	Payment instruction for wire transfer from Traffic Sports International Inc. to Alhec Tours dated February 1, 2011
637	Payment instruction for wire transfer from Traffic Sports International Inc. to Alhec Tours dated June 22, 2011
<b>AIRLINE AND BORDER CROSSING RECORDS (700-749)</b>	
700A	American Airlines – Business records certification
700B	Alejandro Burzaco AAdvantage Information - FIFA12924729 (Native excel file)
700C	Alejandro Burzaco Flight Records
700D	Carlos Chavez Flight Records
700E	Eugenio Figueredo Flight Records
700F	Hugo Jinkis AAdvantage Information - FIFA12926870 (Native excel file)
700G	Jeffrey Webb AAdvantage Information - FIFA12929426 (Native excel file)
700H	Jeffrey Webb Flight Records
700I	Jose Luis Chiriboga AAdvantage Info - FIFA12924899 (Native excel file)
700J	Jose Luis Chiriboga Flight Records
700K	Jose Maria Marin AAdvantage Information - FIFA12927392 (Native excel file)
700L	Jose Maria Marin Flight Records
700M	Juan Angel Napout AAdvantage Information - FIFA12927506
700N	Juan Angel Napout Flight Records
700O	Luis Chiriboga AAdvantage Information - FIFA12924900
700P	Luis Chiriboga Flight Records

<b>GX</b>	<b>DESCRIPTION</b>
700Q	Manuel Burga AAdvantage Information - FIFA12923496 (Native excel file)
700R	Manuel Burga Flight Records
700S	Marco Polo Del Nero AAdvantage Information - FIFA12925466 (Native excel file)
700T	Marco Polo Del Nero Flight Records
700U	Mariano Jinkis AAdvantage Information - FIFA12926871 (Native excel file)
700V	Aaron Davidson AAdvantage Information - FIFA 12925455 ( Native excel file)
700W	American Airlines Business records certification
701A	Swiss Airlines – Business records certification
701B	Swiss Airlines - Enrique Sanz Flight Records
701C	Swiss Airlines - Juan Angel Napout Flight records
702A	Border Crossing Records - Alvarado, Ariel
702B	Border Crossing Records - Bedoya, Luis
702C	Border Crossing Records - Burga, Manuel
702D	Border Crossing Records - Burzaco, Alejandro
702E	Border Crossing Records - Chavez, Carlos
702F	Border Crossing Records - Chiriboga, Luis
702G	Border Crossing Records - Del Nero, Marco Polo
702H	Border Crossing Records - Esquivel, Rafael
702I	Border Crossing Records - Figueredo, Eugenio
702J	Border Crossing Records - Hawit, Alfredo
702K	Border Crossing Records - Jadue, Sergio
702L	Border Crossing Records - Jinkis, Hugo

<b>GX</b>	<b>DESCRIPTION</b>
702M	Border Crossing Records - Jinkis, Mariano
702N	Border Crossing Records - Marin, Jose Maria
702O	Border Crossing Records - Napout, Juan Angel
702P	Border Crossing Records - Salguero, Rafael
702Q	Border Crossing Records - Webb, Jeffrey
703	April 2014 Border Crossing Summary
<b>HOTEL RECORDS (750-799)</b>	
750A	Hilton – Business records certification
750B	Hilton – Hotel Records re. Juan Angel Napout
750C	Hilton - Key
751A	Hyatt – Business records certification
751B	Hyatt – Records re. Juan Angel Napout - Records (FIFA12916111) (Native excel file)
752A	Starwood – Business records certification
752B	Starwood – Hotel records re. Juan Angel Napout (1)
752B-T	Starwood – Hotel records re. Juan Angel Napout (1) – English translation
752C	Starwood – Hotel records re. Juan Angel Napout (2)
752C-T	Starwood – Hotel records re. Juan Angel Napout (2) – Translation
752D	Starwood – Hotel records re. Juan Angel Napout (3)
752D-T	Starwood – Hotel records re. Juan Angel Napout (3) – Translation
<b>MICROSOFT HOTMAIL (800-999)</b>	
800	Email from Gustavo Bareiro to Harold Mayne-Nicholls, cc'ing Juan Angel Napout dated July 9, 2007
800-T	Email from Gustavo Bareiro to Harold Mayne-Nicholls, cc'ing Juan Angel Napout dated July 9, 2007 – English translation

GX	DESCRIPTION
804	Email from Manuel Burga to Juan Angel Napout, et al. (2) dated November 14, 2010
804-T	Email from Manuel Burga to Juan Angel Napout, et al. (2) dated November 14, 2010 – English translation
813	Email from Juan Angel Napout to Santiago Pena dated January 7, 2014
813-T	Email from Juan Angel Napout to Santiago Pena dated January 7, 2014 – English translation
815	Email from Eugenia Bossi to Juan Angel Napout, et al. dated April 25, 2014
815-T	Email from Eugenia Bossi to Juan Angel Napout, et al. dated April 25, 2014 – English translation
820	Email from Juan Angel Napout to Alvaro Caceres dated June 8, 2015
820-T	Email from Juan Angel Napout to Alvaro Caceres dated June 8, 2015 – English translation
821	Email from Juan Angel Napout to Alvaro Caceres dated June 12, 2015
821-T	Email from Juan Angel Napout to Alvaro Caceres dated June 12, 2015 – English translation
828	Email from Juan Angel Napout to Alejandro Peralta dated May 17, 2010
828-T	Email from Juan Angel Napout to Alejandro Peralta dated May 17, 2010 – English translation
833	Email from Juan Angel Napout to Hugo Jinkis dated November 30, 2011
833-T	Email from Juan Angel Napout to Hugo Jinkis dated November 30, 2011 – English translation
834	Email from Romer Osuna to Juan Angel Napout dated December 17, 2012
834-T	Email from Romer Osuna to Juan Angel Napout dated December 17, 2012 – English translation
852	Email from Jorge Marino to Juan Angel Napout dated January 25, 2010
852-T	Email from Jorge Marino to Juan Angel Napout dated January 25, 2010 – English translation

<b>GX</b>	<b>DESCRIPTION</b>
853	Email from Juan Angel Napout to Lole Magenties dated April 23, 2010
853-T	Email from Juan Angel Napout to Lole Magenties dated April 23, 2010 – English translation
857	Email from Mariano Jinkis to Juan Angel Napout dated May 16, 2013
857-T	Email from Mariano Jinkis to Juan Angel Napout dated May 16, 2013 – English translation
859	Email from Juan Angel Napout to Acosta Perez dated May 20, 2010
859-T	Email from Juan Angel Napout to Acosta Perez dated May 20, 2010 – English translation
866	Email from Manuel Burga to Juan Angel Napout, et al. dated May 8, 2010
866-T	Email from Manuel Burga to Juan Angel Napout ,et al. dated May 8, 2010 – English translation
869	Email from Juan Angel Napout to Andrea Prono dated August 2, 2011
869-T	Email from Juan Angel Napout to Andrea Prono dated August 2, 2011 – English translation
871	Email from Juan Angel Napout to APF dated March 20, 2012
871-T	Email from Juan Angel Napout to APF dated March 20, 2012 – English translation
874	Email from Alexandre Silveira to Juan Angel Napout dated February 27, 2013
874-T	Email from Alexandre Silveira to Juan Angel Napout dated February 27, 2013 – English translation
877	Email from Andrea Prono to Juan Angel Napout dated May 22, 2013
877-T	Email from Andrea Prono to Juan Angel Napout dated May 22, 2013 – English translation
884	Email from Maria Lis Rolon to Enrique Byrom dated February 19, 2014
884-T	Email from Maria Lis Rolon to Enrique Byrom dated February 19, 2014 – English translation
886	Email from Juan Angel Napout to Luis Bedoya dated September 13, 2014

GX	DESCRIPTION
886-T	Email from Juan Angel Napout to Luis Bedoya dated September 13, 2014 – English translation
900	Email from Juan Angel Napout to Ricardo Gortari dated November 10, 2010
900-T	Email from Juan Angel Napout to Ricardo Gortari dated November 10, 2010 – English translation
901	Email from Juan Angel Napout dated November 18, 2010
901-T	Email from Juan Angel Napout dated November 18, 2010 – English translation
902	Email from Juan Angel Napout to Ricardo Gortari dated December 3, 2010
902-T	Email from Juan Angel Napout to Ricardo Gortari dated December 3, 2010 – English translation
903	Email from Juan Angel Napout email to Ricardo Gortari dated June 27, 2011
903-T	Email from Juan Angel Napout email to Ricardo Gortari dated June 27, 2011 – English translation
909	Email from Juan Angel Napout to Inge Schandy dated July 15, 2011
909-T	Email from Juan Angel Napout to Inge Schandy dated July 15, 2011 – English translation
911	Email from Virginia Napout to Juan Angel Napout dated July 18, 2011
911-T	Email from Virginia Napout to Juan Angel Napout dated July 18, 2011 – English translation
913	Email from Juan Angel Napout to Rafael Esquivel dated December 9, 2011
913-T	Email from Juan Angel Napout to Rafael Esquivel dated December 9, 2011 – English translation
917	Email from Juan Angel Napout to “secgeneral@scf.com.py” dated June 21, 2012
917-T	Email from Juan Angel Napout to “secgeneral@scf.com.py” dated June 21, 2012 – English translation

GX	DESCRIPTION
919	Email from Juan Angel Napout to “secgeneral@scf.com.py” dated September 7, 2012
919-T	Email from Juan Angel Napout to “secgeneral@scf.com.py” dated September 7, 2012 – English translation
923	Email from Juan Angel Napout to “Gabriel” dated September 27, 2012
923-T	Email from Juan Angel Napout to “Gabriel” dated September 27, 2012 – English translation
925	Email from Agostina Schiuma to Juan Angel Napout dated May 14, 2013
925-T	Email from Agostina Schiuma to Juan Angel Napout dated May 14, 2013 – English translation
926	Email from Juan Angel Napout to Jose Luis Chilavert dated May 14, 2013
926-T	Email from Juan Angel Napout to Jose Luis Chilavert dated May 14, 2013 – English translation
928	Email from Jose Luis Meiszner to Juan Angel Napout dated June 17, 2013
928-T	Email from Jose Luis Meiszner to Juan Angel Napout dated June 17, 2013 – English translation
929	Email from Juan Angel Napout to Washington Rivero dated August 29, 2013
929-T	Email from Juan Angel Napout to Washington Rivero dated August 29, 2013 – English translation
932	Email from Juan Angel Napout to Eugenio Figueredo dated February 20, 2014
932-T	Email from Juan Angel Napout to Eugenio Figueredo dated February 20, 2014 – English translation
934	Email from Victor Del Puerto to Juan Angel Napout dated May 7, 2014
934-T	Email from Victor Del Puerto to Juan Angel Napout dated May 7, 2014 - English translation
936	Email from Juan Angel Napout to Noelia Blanco dated August 11, 2014
936-T	Email from Juan Angel Napout to Noelia Blanco dated August 11, 2014 – English translation

<b>GX</b>	<b>DESCRIPTION</b>
939	Email from Hugo Jinkis to Juan Angel Napout dated October 4, 2014 (1)
939-T	Email from Hugo Jinkis to Juan Angel Napout dated October 4, 2014 (1) - English translation
940	Email from Hugo Jinkis to Juan Angel Napout dated October 4, 2014 (2)
940-T	Email from Hugo Jinkis to Juan Angel Napout dated October 4, 2014 (2) - English translation
943	Email from Eladio Rodriguez to Juan Angel Napout dated October 28, 2014
943-T	Email from Eladio Rodriguez to Juan Angel Napout dated October 28, 2014 – English translation
944	Email from Juan Angel Napout to Karin Forster dated November 18, 2014
944-T	Email from Juan Angel Napout to Karin Forster dated November 18, 2014 – English translation
945	Email from “Belen” to Juan Angel Napout dated December 9, 2014
945-T	Email from “Belen” to Juan Angel Napout dated December 9, 2014 – English translation
947	Email from Hugo Jinkis to Juan Angel Napout dated January 28, 2015
947-T	Email from Hugo Jinkis to Juan Angel Napout dated January 28, 2015 – English translation
948	Email from Juan Angel Napout to Enrique Byrom dated February 11, 2015
948-T	Email from Juan Angel Napout to Enrique Byrom dated February 11, 2015 – English translation
949	Email from Juan Angel Napout dated June 13, 2009
949-T	Email from Juan Angel Napout dated June 13, 2009 – English translation
958	Email from Victoria Tozzo to Juan Angel Napout, et al. dated May 16, 2013
958-T	Email from Victoria Tozzo to Juan Angel Napout, et al. dated May 16, 2013 – English translation
961	Email from Nestor Benitez to Juan Angel Napout dated May 26, 2014 (1)



<b>GX</b>	<b>DESCRIPTION</b>
961-T	Email from Nestor Benitez to Juan Angel Napout dated May 26, 2014 (1) – English translation
968	Email from Hugo Kuroki to Cesar Rene, cc-ing Juan Angel Napout dated April 8, 2014
968-T	Email from Hugo Kuroki to Cesar Rene, cc-ing Juan Angel Napout dated April 8, 2014 – English translation
972	Email from Jorge Antico to Juan Angel Napout dated March 27, 2014
972-T	Email from Jorge Antico to Juan Angel Napout dated March 27, 2014 – English translation
975	Email from Agostina Schiuma to Juan Angel Napout dated November 14, 2014
975-T	Email from Agostina Schiuma to Juan Angel Napout dated November 14, 2014 – English translation
976	Juan Angel Napout WhatsApp chat with Alejandro Burzaco
976-T	Juan Angel Napout WhatsApp chat with Alejandro Burzaco – English translation
976-T.2	Juan Angel Napout WhatsApp chat with Alejandro Burzaco – Original document with English translation
<b>EVIDENCE OBTAINED FROM NAPOUT’S ELECTRONIC DEVICES (1000-1199)</b>	
1004	Email from FIFA Media Office to “presidencia@conmebol.com.py” dated September 26, 2014 from Sony Vaio
1007	Email from Nelson Sanabria to “presidencia@csf.com.py” dated December 22, 2014 from Sony Vaio
1007-T	Email from Nelson Sanabria to “presidencia@csf.com.py” dated December 22, 2014 from Sony Vaio – English translation
1016	Photograph from Sony Vaio
1018	Photograph from Sony Vaio
1020	Photograph from Sony Vaio
1021	Photograph from Sony Vaio

<b>GX</b>	<b>DESCRIPTION</b>
1024	Photograph from Sony Vaio
1026	Photograph from Sony Vaio
1028	Photograph from Sony Vaio
1029	Photograph from Sony Vaio
1030	Photograph from Sony Vaio
1031	Photograph from Sony Vaio
1034	Photograph from Sony Vaio
1035	Photograph from Sony Vaio
1036	Photograph from Sony Vaio
1037	Photograph from Sony Vaio
1038	Photograph from Sony Vaio
1040	Photograph from Sony Vaio
1043	Photograph from Sony Vaio
1044	Photograph from Sony Vaio
1045	Photograph from Sony Vaio
1046	Photograph from Sony Vaio
1050	Photograph from Sony Vaio
1051	Photograph from Sony Vaio
1053	Photograph from Sony Vaio
1057	Photograph from Sony Vaio
1058	Photograph from Sony Vaio
1059	Photograph from Sony Vaio
1061	Photograph from Sony Vaio
1063	Photograph from Sony Vaio

<b>GX</b>	<b>DESCRIPTION</b>
1064	Photograph from Sony Vaio
1065	Photograph from Sony Vaio
1066	Photograph from Sony Vaio
1069	Photograph from Sony Vaio
1073	Photograph from Sony Vaio
1076	Photograph from Sony Vaio
1077	Photograph from Sony Vaio
1080	Photograph from Sony Vaio
1081	Photograph from Sony Vaio
1082	Photograph from Sony Vaio
1083	Photograph from Sony Vaio
1084	Photograph from Sony Vaio
1086	Photograph from Sony Vaio
1090	Photograph from Sony Vaio
1092	Photograph from Sony Vaio
1093	Photograph from Sony Vaio
1095	Photograph from Sony Vaio
1096	Photograph from Sony Vaio
1097	Photograph from Sony Vaio
1098	Photograph from Sony Vaio
1099	Photograph from Sony Vaio
1100	Photograph from Sony Vaio
1101	Photograph from Sony Vaio
1102	Photograph from Sony Vaio

<b>GX</b>	<b>DESCRIPTION</b>
1105	Photograph from Sony Vaio
1106	Photograph from Sony Vaio
1110	Photograph from Sony Vaio
1114	Video from Sony Vaio - FIFA17363693 (Native video file)
1116	Video from Sony Vaio – FIFA17415236 (Native video file)
1117	Draft quote from Sony Vaio
1117-T	Draft quote from Sony Vaio – English translation
1119	Photograph from iPad
1120	Photograph from iPad
<b>FIFA BUSINESS RECORDS (1200-1299)</b>	
1201	FIFA - Activity Report – 2004
1202	FIFA - Activity Report – 2005
1203	FIFA - Activity Report – 2006
1204	FIFA - Activity Report – 2007
1205	FIFA - Activity Report – 2008
1206	FIFA - Activity Report - 2008-2009
1207	FIFA - Activity Report – 2009
1208	FIFA - Activity Report – 2010
1209	FIFA - Activity Report – 2011
1210	FIFA - Activity Report – 2012
1211	FIFA - Activity Report – 2013
1212	FIFA - Activity Report – 2014
1213	FIFA - Activity Report – 2015
1214	FIFA - Calendars - 1995-2015

<b>GX</b>	<b>DESCRIPTION</b>
1215	FIFA - Circular No. 939 - 2004 Code of Ethics
1216	FIFA - Circular No. 1157 - 2008-2014 Calendars
1217	FIFA - Circular No. 1170 - 2008-2014 Calendars
1218	FIFA - Circular No. 1285 - 2012 Calendar
1219	FIFA - Circular No. 1308 - 2012 Goal Program
1220	FIFA - Circular No. 1314 - 2012 Code of Ethics Adoption
1221	FIFA - Circular No. 1323 - 2013 Calendar
1222	FIFA - Circular No. 1345 - E-Learning Tool
1223	FIFA - Code of Conduct - 2012
1224	FIFA - Code of Ethics - 2006
1225	FIFA - Code of Ethics - 2009
1226	FIFA - Code of Ethics - 2012
1227	FIFA - Disciplinary Code - 2011
1228	FIFA - Fact Sheet - FIFA Growth
1229	FIFA - Fact Sheet - Member Associations
1237	FIFA - Financial Report - 2009
1238	FIFA - Financial Report - 2010
1239	FIFA - Financial Report - 2011
1240	FIFA - Financial Report - 2012
1241	FIFA - Financial Report - 2013
1242	FIFA - Financial Report - 2014
1243	FIFA - Financial Report - 2015
1247	FIFA - Letter re. 2018 & 2022 WC Bidding Process
1248	FIFA - Match Regulations - 2011

<b>GX</b>	<b>DESCRIPTION</b>
1249	FIFA - Match Regulations - 2014
1253	FIFA - Rules and Regulations - 2013 (FOR)
1263	FIFA - Statutes - 2005
1264	FIFA - Statutes - 2009
1265	FIFA - Statutes - 2010
1266	FIFA - Statutes - 2011
1267	FIFA - Statutes - 2012
1268	FIFA - Statutes - 2013
1269	FIFA - Statutes - 2014
1270	FIFA - Statutes - 2015
<b>CONMEBOL BUSINESS RECORDS (1300-1399)</b>	
1300A	CONMEBOL Business records certification
1307	CONMEBOL Retention dated July 17, 2015
1307-T	CONMEBOL Retention dated July 17, 2015 – English translation
1309	CONMEBOL Disciplinary rules (2012)
1309-T	CONMEBOL Disciplinary rules (2012) – English translation
1310	CONMEBOL Code of Ethics (2013)
1310-T	CONMEBOL Code of Ethics (2013) – English translation
1311	CONMEBOL Statutes dated August 1, 2013
1311-T	CONMEBOL Statutes dated August 1, 2013 – English translation
1329	CONMEBOL Magazine No. 126 (July-August 2011)
1330	CONMEBOL Magazine No. 127 (September-October 2011)
1330-T	CONMEBOL Magazine No. 127 (September- October 2011) – English translation
1331	CONMEBOL Magazine No. 134 (November-December 2012)

<b>GX</b>	<b>DESCRIPTION</b>
1331-T	CONMEBOL Magazine No. 134 (November-December 2012) – English translation
1332	CONMEBOL Magazine No. 137 (May-June 2013)
1333	AFA Statutes
1333-T	AFA Statutes – English translation of excerpt
1334	FBF Statutes
1334-T	FBF Statutes – English translation of excerpt
1335	CBF Statutes
1335-T	CBF Statutes – English translation of excerpt
1336	ANFP Statutes
1336-T	ANFP Statutes – English translation of excerpt
1337	FCF Statutes
1337-T	FCF Statutes – English translation of excerpt
1338	FEF Statutes
1338-T	FEF Statutes – English translation of excerpt
1339	APF Statutes
1339-T	APF Statutes – English translation of excerpt
1340	FPP Statutes
1340-T	FPP Statutes – English translation of excerpt
1341	AUF Statutes
1341-T	AUF Statutes – English translation of excerpt
1342	FVF Statutes
1342-T	FVF Statutes – English translation of excerpt
1344	CONMEBOL Ordinary Congress Minutes dated February 3, 2006

GX	DESCRIPTION
1344-T	CONMEBOL Ordinary Congress Minutes dated February 3, 2006 – English translation
1345	CONMEBOL ExCo Meeting Minutes dated February 13, 2007
1345-T	CONMEBOL ExCo Meeting Minutes dated February 13, 2007 – English translation
1346	CONMEBOL Extraordinary Congress Minutes dated June 1, 2009
1346-T	CONMEBOL Extraordinary Congress Minutes dated June 1, 2009 – English translation
1348	CONMEBOL ExCo Meeting Minutes dated April 28, 2010
1348-T	CONMEBOL ExCo Meeting Minutes dated April 28, 2010 – English translation
1349	CONMEBOL Ordinary Congress Minutes dated March 17, 2011
1349-T	CONMEBOL Ordinary Congress Minutes dated March 17, 2011 – English translation
1350	Letter from Manuel Burga to CONMEBOL dated April 7, 2011
1350-T	Letter from Manuel Burga to CONMEBOL dated April 7, 2011 – English translation
1351	CONMEBOL ExCo Meeting Minutes dated May 23, 2012
1351-T	CONMEBOL ExCo Meeting Minutes dated May 23, 2012 – English translation
1352	CONMEBOL ExCo Meeting Minutes dated October 24, 2012
1352-T	CONMEBOL ExCo Meeting Minutes dated October 24, 2012 – English translation
1353	CONMEBOL ExCo Meeting Minutes dated December 20, 2012
1353-T	CONMEBOL ExCo Meeting Minutes dated December 20, 2012 – English translation
1354	CONMEBOL ExCo Meeting Minutes dated April 30, 2013
1354-T	CONMEBOL ExCo Meeting Minutes dated April 30, 2013 – English translation



<b>GX</b>	<b>DESCRIPTION</b>
1356	CONMEBOL ExCo Meeting Minutes dated May 20, 2013
1356-T	CONMEBOL ExCo Meeting Minutes dated May 20, 2013 – English translation
1357	CONMEBOL ExCo Meeting Minutes dated May 29, 2013
1357-T	CONMEBOL ExCo Meeting Minutes dated May 29, 2013 – English translation
1359	CONMEBOL ExCo Meeting Minutes dated July 31, 2013
1359-T	CONMEBOL ExCo Meeting Minutes dated July 31, 2013 – English translation
1360	CONMEBOL Extraordinary Congress Minutes dated August 1, 2013
1360-T	CONMEBOL Extraordinary Congress Minutes dated August 1, 2013 – English translation
1361	CONMEBOL ExCo Meeting Minutes August 8, 2013
1361-T	CONMEBOL ExCo Meeting Minutes August 8, 2013 – English translation
1362	CONMEBOL ExCo Meeting Minutes dated December 12, 2013
1362-T	CONMEBOL ExCo Meeting Minutes dated December 12, 2013 – English translation
1363	CONMEBOL ExCo Meeting Minutes dated February 11, 2014
1363-T	CONMEBOL ExCo Meeting Minutes dated February 11, 2014 – English translation
1364	CONMEBOL ExCo Meeting Minutes dated April 2, 2014
1364-T	CONMEBOL ExCo Meeting Minutes dated April 2, 2014 – English translation
1365	CONMEBOL Ordinary Congress Minutes dated June 9, 2014
1365-T	CONMEBOL Ordinary Congress Minutes dated June 9, 2014 - English translation
1366	CONMEBOL ExCo Meeting Minutes October 24, 2014

<b>GX</b>	<b>DESCRIPTION</b>
1366-T	CONMEBOL ExCo Meeting Minutes dated October 24, 2014 - English
1367	CONMEBOL ExCo Meeting Minutes dated November 23, 2014
1367-T	CONMEBOL ExCo Meeting Minutes dated November 23, 2014 – English translation
1368	Copa América Centenario Ltd. Minutes dated November 24, 2014
1368-T	Copa América Centenario Ltd. Minutes dated November 24, 2014 – English translation
1369	CONMEBOL ExCo Meeting Minutes dated December 2, 2014
1369-T	CONMEBOL ExCo Meeting Minutes dated December 2, 2014 – English translation
1370	CONMEBOL ExCo Meeting Minutes dated January 23, 2015
1370-T	CONMEBOL ExCo Meeting Minutes dated January 23, 2015 – English translation
1371	Copa América Centenario Ltd. Meeting Minutes dated February 5, 2015
1371-T	Copa América Centenario Ltd. Meeting Minutes dated February 5, 2015 – English translation
1372	CONMEBOL Ordinary Congress Meeting Minutes dated March 4, 2015
1372-T	CONMEBOL Ordinary Congress Meeting Minutes dated March 4, 2015 – English translation
1373	Copa América Centenario Committee Meeting Minutes dated April 17, 2015
1373-T	Copa América Centenario Committee Meeting Minutes dated April 17, 2015 – English translation
1374	CONMEBOL ExCo Meeting Minutes dated May 12, 2015
1374-T	CONMEBOL ExCo Meeting Minutes dated May 12, 2015 – English translation
1384	CONMEBOL press release dated February 7, 2015
1385	CONMEBOL Data retention notification signed by Juan Angel Napout dated June 26, 2015

<b>GX</b>	<b>DESCRIPTION</b>
1385-T	CONMEBOL Data retention notification signed by Juan Angel Napout dated June 26, 2015 – English translation
1386	CONMEBOL driving authorization dated December 29, 2014
1386-T	CONMEBOL driving authorization dated December 29, 2014 – English translation
1387	CONMEBOL flight information dated July 3, 2015
1387-T	CONMEBOL flight information dated July 3, 2015 – English translation
1392	CONMEBOL Driving authorization dated October 2, 2015
1392-T	CONMEBOL Driving authorization dated October 2, 2015 – English translation
<b>CONCACAF BUSINESS RECORDS (1400-1424)</b>	
1400A	CONCACAF – Business records certification
1400	CONCACAF – Statutes (2006 & 2014 Amendment)
1401	CONCACAF – Code of Ethics (2014)
1403	CONCACAF – ExCo Meeting Minutes
1404	CONCACAF – Information Guide (2012)
1406	CONCACAF – Centenario-Related Emails
1407	Video - FIFA18821519
<b>APF RECORDS (1425-1449)</b>	
1425	APF – Business Records Certification
1426	APF Code of Ethics (2005)
1426-T	APF Code of Ethics (2005) – English translation
1427	APF Statutes dated January 2008
1427-T	APF Statutes dated January 2008 – English translation
1428	APF General Assembly report dated March 31, 2014

<b>GX</b>	<b>DESCRIPTION</b>
1428-T	APF General Assembly report dated March 31, 2014 – English translation
<b>STIPULATIONS (1500-1599)</b>	
1500	Stipulation regarding translations
1501	Stipulation regarding translations of transcripts
1502	Stipulation regarding currency exchange rates
<b>DEMONSTRATIVES (1600-1699)</b>	
1600	Map of North and South America
1601	Map of South America
1602	Soccer Governance Structure
1603	Ownership of Media and Marketing Rights
1604	Sale of Media and Marketing Rights
1605	Correspondent Banking
1606	Group of Six
<b>RECORDINGS, TRANSCRIPTS (1700-1799)</b>	
1702	Portions of recording dated March 16, 2014 (from FIFAR137)
1702-T	Transcript of recording GX 1702 – English translation
1703	Portions of recording dated March 21, 2014 (from FIFAR135)
1703-T	Transcript of recording GX 1703 – English translation
1704	Portions of recording dated March 24, 2014 (from FIFAR134)
1704-T	Transcript of recording GX 1704 – English translation
1705	Portions of recording dated March 24, 2014 (from FIFAR131)

<b>GX</b>	<b>DESCRIPTION</b>
1705-T	Transcript of recording GX 1705 – English translation
1706	Portions of recording dated March 28, 2014 (from FIFAR117)
1706-T	Transcript of recording GX 1706 – English translation
1707	Portions of recording dated April 15, 2014 (from FIFAR105)
1707-T	Transcript of recording GX 1707 – English translation
1708	Portions of recording dated April 16, 2014 (from FIFAR104)
1708-T	Transcript of recording GX 1708 – English translation
1709	Portions of recording dated April 30, 2014 (from FIFAR091)
1709-T	Transcript of recording GX 1709 – English translation
1710	Portions of recording dated May 1, 2014 (from FIFAR090)
1710-T	Transcript of recording GX 1710 – English translation
1711	Portions of recording dated September 26, 2014 (from FIFAR081)
1711-T	Transcript of recording GX 1711 – English translation
1712	Portions of recording dated April 2, 2014 (from FIFAR167)
1712-T	Transcript of recording GX 1712 – English translation
1722	Disc of recordings labeled as GX 1702 – GX 1712
<b>AGREEMENTS</b>	
3500-LB-3	Agreement dated November 12, 2015
3500-AB-3	Agreement dated November 16, 2015

<b>GX</b>	<b>DESCRIPTION</b>
3500-AB-1(a)	Agreement dated July 29, 2015
3500-JLC-3	Agreement dated March 17, 2017
3500-JH-3(a)	Agreement dated December 12, 2014
3500-SP-2	Agreement dated February 27, 2017
3500-ER-2	Agreement dated April 25, 2017 and signed May 1, 2017
3500-NS-3	Agreement dated February 9, 2017
3500-FT-3	Agreement dated November, 2015
<b>DEFENSE EXHIBITS (BURGA)</b>	
B-1	Bank of America Statement dated February 2014 – March 2014 (Rafael Esquivel and Julio Esquivel)
B-2	Bank of America Statement dated April 2014 – May 2014 (Rafael Esquivel)
<b>DEFENSE EXHIBITS (NAPOUT)</b>	
N-1	Email from Alejandro Burzaco to Agostina Schiuma re buying gifts
N-1-T	Email from Alejandro Burzaco to Agostina Schiuma re buying gifts – English translation
N-15 <sup>1</sup>	Bank Hapoalim (US) – Flemick S.A. – Business records certification, Account Opening Documents, and Account Closing Request
N-21 <sup>2</sup>	Letter from CONMEBOL presidents to Nicolas Leoz dated November 24, 2010
N-21-T <sup>3</sup>	Letter from CONMEBOL presidents to Nicolas Leoz dated November 24, 2010 – English translation
N-22(A) <sup>4</sup>	Letters from CONMEBOL presidents regarding 2018 and 2022 World Cup locations dated November 24, 2010

<sup>1</sup> Also marked as GX 521A-C

<sup>2</sup> Also marked as GX 410

<sup>3</sup> Also marked as GX 410-T

<sup>4</sup> Previously marked as GX 1383 p. 4

<b>GX</b>	<b>DESCRIPTION</b>
N-22(A)-T <sup>5</sup>	Letters from CONMEBOL presidents regarding 2018 and 2022 World Cup locations dated November 24, 2010 – English translation
N-25	Photograph from Sony Vaio
N-26	Photograph from Sony Vaio
N-27	Photograph from Sony Vaio
N-28	Photograph from Sony Vaio
N-29	Photograph from Sony Vaio
N-30	Photograph from Sony Vaio
N-31	Photograph from Sony Vaio
N-32	Photograph from Sony Vaio
N-33	Photograph from Sony Vaio
N-34	Photograph from Sony Vaio
N-35	Photograph from Sony Vaio
N-36	Photograph from Sony Vaio
N-37	Photograph from Sony Vaio
N-38	Photograph from Sony Vaio
N-40	Photograph from Sony Vaio
N-41	Photograph from Sony Vaio
N-42	Photograph from Sony Vaio
N-43	Photograph from Sony Vaio
N-44	Photograph from Sony Vaio
N-45	Photograph from Sony Vaio
N-46	Photograph from Sony Vaio
N-47	Photograph from Sony Vaio

<sup>5</sup> Previously marked as GX 1383-T p. 4

<b>GX</b>	<b>DESCRIPTION</b>
N-48	Photograph from Sony Vaio
N-49	Photograph from Sony Vaio
N-52	Photograph from Sony Vaio of Napout
N-62	Photograph from Sony Vaio
N-63	Photograph from Sony Vaio of Napout
N-65	Photograph from Sony Vaio
N-66	Photograph from Sony Vaio
N-68	Photograph from Sony Vaio
N-69	Photograph from Sony Vaio
N-70	Photograph from Sony Vaio
N-72	Photograph from Sony Vaio
N-73	Photograph from Sony Vaio
N-75	Photograph from Sony Vaio
N-76	Photograph from Sony Vaio
N-77	CONMEBOL Retention Notification signed by Nelson Sanabria on June 26, 2015
N-77-T	CONMEBOL Retention Notification signed by Nelson Sanabria on June 26, 2015 – ENGLISH translation
N-80	Photograph from Sony Vaio
N-81	Photograph from Sony Vaio
N-83	Photograph from Sony Vaio
N-84	Photograph from Sony Vaio
N-85	Photograph from Sony Vaio
N-86	Photograph from Sony Vaio
N-87	Photograph from Sony Vaio
N-89	Photograph from Sony Vaio



<b>GX</b>	<b>DESCRIPTION</b>
N-91	Photograph from Sony Vaio
N-93	Photograph from Sony Vaio
N-95	Photograph from Sony Vaio
N-96	Photograph from Sony Vaio
N-98	Photograph from Sony Vaio
N-99	Photograph from Sony Vaio
N-100	Photograph from Sony Vaio
N-103	Photograph from Sony Vaio
N-105	Photograph from Sony Vaio
<b>DEFENSE EXHIBITS (MARIN)</b>	
M1	Reminder of payments from Eladio Rodriguez sent to himself
M1-T	Reminder of payments from Eladio Rodriguez sent to himself – English translation
M2 <sup>6</sup>	Email from Eladio Rodriguez to himself dated June 6, 2013 (2)
M2-T <sup>7</sup>	Email from Eladio Rodriguez to himself dated June 6, 2013 (2) – English translation
M3 <sup>8</sup>	CBF Statutes – English translation of excerpt
3500-JH-1(a)	Agreement dated May 10, 2013
3500-JH-63	Application for Employment Authorization

<sup>6</sup> Previously marked as GX 414

<sup>7</sup> Previously marked as GX 414-T

<sup>8</sup> Translated excerpt from GX 1335